

Township of Hampshire



County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

December 11, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of December 2018 at 7:00pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor;
Lori Marwig, Clerk;

Evelyn Bicknese, Trustee;
Jim Feld, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were none.

3) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from November 20, 2018. After reviewing the minutes, a motion was made by Trustee Bicknese to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

4) Treasurer's Report. Mrs. Remakel reviewed the treasurer's report with all. After reviewing the Treasurer's report, a motion was made by Trustee Paddock to approve the Treasurer's report as presented. Trustee Feld seconded the motion and it was approved by all those present. Roll call vote was taken.

Trustee Gustafson Aye Trustee Feld Aye Trustee Bicknese Aye Trustee Paddock Aye
Supervisor Remakel Aye

5) Reports:

Assessor. Mrs. Letheby reported that she attended the annual Assessor meeting this past Friday. There will be some changes in the upcoming year. The farm land once again went up by 10%. The Board of Review has completed everything on their end and they will be certifying Mrs. Lethebys' books soon. The multiplier will be out sometime in the month of February.

Highway Commissioner. Mr. Walker reported that since we last met, they have been out 4 times plowing and we have received another 8 inches of snow. The ditches were not frozen yet so drivers were getting stuck while out plowing. There were no issues with the trucks while they were out. At this time, Mr. Walker has ordered and received 200 tons of salt. The salt bins are full. This past week, Mr. Walker was out cold patching.

Supervisor. Mrs. Remakel reported that Heartland Bank has committed to a donation to the Seniors. Mrs. Remakel also added a \$300 donation to the Hampshire Burlington Food Pantry to the warrant list for approval. This will still allow a \$300 donation to TRIAD. Mrs. Remakel provided the Board with a mileage report from the past year for the senior program. After looking over the past year and the increase in mileage for Burlington residents, it was suggested to increase the fee to \$5000 for the upcoming year. We can re-evaluate next year. Mrs. Remakel will send a letter with the intergovernmental agreement to Burlington. Mrs. Remakel asked the board their thoughts on letting the Women's Service League use the building for free for 2 days for their coat drive. The board has no problem with this as the Service League does not have an income.

6) Public Comment. There was none at this time.

Township of Hampshire Minutes (Cont'd)

7) Old Business. There was none at this time.

8) New Business.

Approval of Town Tax Levy 19-04. The Town proposed a levy for \$346,000 which is a 4.83% increase from last year. After reviewing the document, a motion was made by Trustee Gustafson to approve the Town Tax Levy 19-04 for \$346,000. Trustee Feld seconded the motion and it was approved unanimously by all those present. Roll call vote was taken.

Trustee Feld Aye Trustee Gustafson Aye Trustee Bicknese Aye Trustee Paddock Aye
Supervisor Remakel Aye

Approval of Road Tax Levy R-19-04. The Road proposed a levy for \$638,000 which is a 4.85% increase from last year. After reviewing the document, a motion was made by Trustee Gustafson to approve the Road Tax Levy R-19-04 for \$638,000. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. Roll call vote was taken,

Trustee Paddock Aye Trustee Feld Aye Trustee Bicknese Aye Trustee Gustafson Aye
Supervisor Remakel Aye

Approval of Sikich Engagement Letter for FY 2019. Mrs. Remakel reported that the fee for Sikich will be increasing by \$300 to \$8505. A motion was made by Trustee Paddock to approve the Sikich Engagement Letter for FY 2019 for \$8505. Trustee Gustafson seconded the motion and it was approved unanimously.

Discussion and Approval of the 2019 Meeting Schedule. After reviewing the meeting schedule, a motion was made by Trustee Gustafson to approve the 2019 Meeting Schedule. Trustee Bicknese seconded the motion and it was approved unanimously.

9) Correspondence. There were none at this time.

10) Board of Trustee Comments. The Board reviewed policies 1-4. Next month will look over the changes as well as a mission statement.

11) Hampshire Township Development. There was a problem with the outside lights due to having no power after the snow storm. This is being worked on.

12) Approval of Current bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all trustees present. A motion was made by Trustee Paddock to pay the December bills. Trustee Feld seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). It was noted that there was an expense report from the Assessor, Highway Commissioner, and Sexton. For Mrs. Letheby, there was a reimbursement of \$21.80 for mileage for measuring and a mileage reimbursement of \$7.49 for Sexton. For Mr. Walker, there was a mileage reimbursement in the amount of \$223.45. A motion was made by Trustee Feld to approve the expense report. Trustee Bicknese seconded the motion. A roll call vote was taken and it was approved by all.

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye

13) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Supervisor Remakel, and then carried unanimously. The meeting was adjourned at 7:55 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk